

**CITY OF PROVIDENCE
RHODE ISLAND**

**DOCKET FOR THE SPECIAL MEETING
OF THE
CITY COUNCIL
ON**

MONDAY, JULY 25, 2005

**COUNCIL PRESIDENT
JOHN J. LOMBARDI**

PRESIDING

**1. John J. Lombardi, Council President
Councilman Ward 13 (D)
48 Grove Street 02909**

**2. Kevin Jackson
Councilman Ward 3 (D)**

91 Jenkins Street 02906

3. Ronald W. Allen

Councilman Ward 8 (D)

328 Bucklin Street 02907

4. Carol A. Romano

Councilwoman Ward 4 (D)

31 Manhattan Street 02904

5. Terrence M. Hassett

Councilman Ward 12 (D)

15 Higgins Avenue 02908

6. Joseph DeLuca, Deputy Majority Leader

Councilman Ward 6 (D)

191 Carleton Street 02908

7. Peter S. Mancini

Councilman Ward 14 (D)

104 Meridian Street 02908

8. Josephine DiRuzzo

Councilwoman Ward 15 (D)

141 Roosevelt Street 02909

9. Luis A. Aponte, Majority Leader

Councilman Ward 10 (D)

208 Washington Avenue 02905

10. Rita M. Williams, Deputy Majority Leader

Councilwoman Ward 2 (D)

76 Savoy Street 02906

11. Patrick K. Butler

Councilman Ward 5 (D)

63 Hilltop Avenue 02908

12. David A. Segal, Minority Leader

Councilman Ward 1 (G)

335 Ives Street 02906

13. Miguel C. Luna

Councilman Ward 9 (D)

146 Warrington Street 02907

14. Balbina A. Young, Council President Pro Tempore

Councilwoman Ward 11 (D)

P.O. Box 72761 02907

15. John J. Iglizzi

Councilman Ward 7 (D)

19 Legion Memorial Drive 02909

1. ROLL CALL

2. INVOCATION

PLEDGE OF ALLEGIANCE

3. The Pledge of Allegiance to the Flag of the United States of America led by Councilman David A. Segal.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT JOHN J. LOMBARDI

4. Request, filed with the Acting City Clerk, July 22, 2005, Requesting a Special Meeting of the City Council to be Called on the 25th day of July, 2005 at 7:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

WARRANT FOR SPECIAL MEETING

5. Warrant of the Acting City Clerk to Vincent J. Berarducci, City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 25th day of July, 2005 at 7:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

ORDINANCES SECOND READING

The Following Ordinances were in City Council July 21, 2005, Read and Passed The First Time, As Amended and are Severally Returned for Passage the Second Time:

6. An Ordinance In Amendment of Chapter 2004-33, No. 340, Approved July 30, 2004, of the Ordinances of the City of Providence, making an Appropriation of Five Hundred Eighty Three Million, Nine Thousand, Ninety Two Dollars (\$583,009,092), for the Fiscal Year Ending June 30, 2006, As Amended.

7. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2004-48, No. 583, Approved December 7, 2004, As Amended.

The Following Ordinances were in City Council July 21, 2005, Read and Passed The First Time and are Severally Returned for Passage the Second Time:

8. An Ordinance Providing for the Assessment and Collection of 2005

taxes in a sum not less than Two Hundred Forty Five Million Dollars (\$245,000,000), and not more than Two Hundred Sixty Five Million (\$265,000,000), being based on a One Hundred Percent (100%) of the 2005-2006 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the new Tax Classification Plan approved by the Rhode Island General Assembly, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the Homestead Rates for Fiscal Year 2006.

9. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2004-49, No 584, Approved December 7, 2004, As Amended.

10. An Ordinance in Amendment of Ordinance Chapter 2005-3 No. 44, An Ordinance to Authorize the Issuance of Special Obligation Tax Increment Refunding Bonds of the City of Providence to refund the outstanding portion of its \$13,260,000 Special Obligation Tax Increment Bonds, Series A dated February 15, 1995, \$10,435,000 Special Obligation Tax Increment Bonds, Series B (Taxable) dated

March 8, 1995 and \$2,805,000 Special Obligation Tax Increment Bonds, Series C (AMT) dated March 8, 1995 and \$11,000,000 Special Obligation Tax Increment Bonds, Series D dated April 1, 1996.

11. An Ordinance Relating to Clean Renewable Energy Resources.

PRESENTATION OF RESOLUTION

COUNCIL PRESIDENT LOMBARDI (By Request):

12. Resolution Requesting the Director of the Department of Public Works to cause the installation of a Handicap Ramp at 11 Belknap Street.

REPORT FROM COMMITTEE

**COMMITTEE ON URBAN REDEVELOPMENT, RENEWAL
AND PLANNING**

COUNCILWOMAN BALBINA A. YOUNG, Chairwoman

Transmits the Following with Recommendation the Same Be Adopted, As Amended:

13. An Ordinance Establishing Authorization for the City of Providence through its Department of Planning and Development to submit the 2005-10 Consolidated Plan Strategy to the U.S. Department of Housing and Urban Development.

CONVENTION

The City Council will convene in the Chamber of the City Council, City Hall, on MONDAY, JULY 25, 2005 at 7:00 o'clock P.M. (E.D.T.)

**CLAIRE E. BESTWICK
ACTING CITY CLERK**